

Meeting Notice



Southwest Family Care Alliance (SFCA) Board

Monday, July 19, 2010 from 3:30 p.m. - 7:00 p.m.

At Southwest Family Care Alliance Offices

28526 US Hwy 14

Lone Rock, WI 53556

(608) 647-4729

AGENDA

1. Roll Call Attendance
2. Approve Meeting Posting
3. Review and Approve Agenda and Meeting Process; Take Action on Same, if any
4. Approve Minutes of the June 21, 2010 Board Meeting (Mail Out #1)
5. Citizen Comments
6. Executive Report to the SFCA Board
7. Receive SFCA's Financials; Take Action on Same, if any
8. Review Care Management Model Options; Take Action on Same, if any
9. Presentation of Optional Care Management Plan by County Directors at the Request of the Board; Take Action on Same, if any
10. Break (A short break will occur at some point in the agenda at the Board's discretion.)
11. Receive Recommendation by SFCA CEO at the Request of the Board; Take Action on Same, if any
12. Review and Discuss Presented Information Regarding Potential Care Management Model Budget; Take Action on Same, if any
13. Approve Care Management Model for SFCA; Take Action on Same, if any
14. Discuss Next Steps regarding Care Management Model Approved for SFCA; Take Action on Same, if any
15. Confirm Next Meeting Date/Location; Solicit Agenda Items; Take Action on Same, if any
16. Adjourn

Teri Buros, Chief Executive Officer

cc: Board Members/County Clerks Offices/Other Sites, per Counties' Requirements

Teri Buros, Chief Executive Officer
Terry Metzger, Chief Financial Officer
Sue Hebel, Director of Care Management

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Care Management Units in Crawford, Grant, Green, Iowa,
Juneau, Lafayette, Richland, and Sauk Counties